

MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, November 4, 2015
upon adjournment of the PSC's 1:00 PM Agenda

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from July 22, 2015 Meeting
2. Acceptance of Missouri USF Administrator Reports and Approval for payment of quarterly invoice (for services rendered for July, August, September 2015) from MoUSF Administrator
3. Approval of Representation Letter to Nichols, Stopp & VanHoy, LLC
4. Approval of Form 990 and Form 8879
5. Approval of targeted Lifeline outreach proposal
6. Receipt of audit report by Missouri USF Administrator
7. Receipt of Missouri USF Administrator's Net Jurisdictional Revenue Report
8. Determination to renew or rebid existing contracts
9. Refund request of 800 Response Information Services, LLC

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)
- Competitive bidding (may be closed under Section 610.021(11) RSMo):
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The

resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.